



5.	WAMU Supplier Questionnaire to CSI; December 31, 2001			
6.	HUB Documentation (4pgs) of NCTRCA Letter; April 9, 2002			
7.	Commercial Lease Burbank, CA; Bates Stamp 1013-1016; June 16, 2002			
8.	North American Presort Lease for CA office; June 27, 2002			
9.	WAMU Supplier Questionnaire; June 30, 2002			
10.	Shepwood Integrated Systems, Inc. Invoice No. 953090 August 1, 2002 Invoice No. 953091 September 1, 2002 Invoice No. 953092 October 1, 2002 Invoice No. 953093 November 1, 2002 Invoice No. 953094 December 1, 2002 Invoice No. 953095 January 1, 2003 Invoice No. 953096 February 1, 2003 Invoice No. 953097 March 1, 2003 Invoice No. 953098 April 1, 2003			
11.	Application for Registration of Fictitious Name to be canceled by Courier Solutions; August 2, 2002			
12.	Woodrow Clayton letter to Cheryl M. Hayes at CPL Laboratories with attached response to RFP; November 18, 2002			
13.	Fax to Trina from Steve Garza at Champion Commercial Insurance re: language on Courier Solutions Insurance March 21, 2003			
14.	Certificate of Incorporation of North American Presort, Inc.; Minutes, Bylaws and Application for EIN; March 24, 2003			

15.	Certificate of Incorporation of CSA Delivery, Inc.; Minutes, Bylaws and Lease at 520 N. Semoran Blvd. Suite 255, Orlando, FL 32807; Bates Stamp 582-684; March 25, 2003			
16.	Insurance Invoices - CSI Invoice No. 000104 May 1, 2003 Invoice No. 000116 June 1, 2003 Invoice No. 000132 August 1, 2003 Invoice No. 000155 November 1, 2003 Invoice No. 000174 January 1, 2004 Invoice No. 00245 May 1, 2004 Invoice No. 000277 June 1, 2004 Invoice No. 000371 October 1, 2004 Invoice No. 000413 December 1, 2004 Invoice No. 000433 January 1, 2005 Invoice No. 000566 June 1, 2004 Invoice No. 000689 July 1, 2005 Invoice No. 000811 December 1, 2005 Invoice No. 000852 February 1, 2006 Invoice No. 000915 June 1, 2006 Invoice No. 000932 July 1, 2006 Invoice No. 000950 August 1, 2006 (Revised) Invoice No. 000980 October 1, 2006 Invoice No. 001024 December 1, 2006 Invoice No. 001080 April 1, 2007 Invoice No. 002000 June 1, 2007 Invoice No. 002012 July 1, 2007 Invoice No. 002030 August 1, 2007			
17.	Email from Woodrow Clayton, Sr. to Jason Loftis regarding WAMU Request for Proposal with attached WAMU RFP; June 17, 2003			
18.	Courier Solutions, Inc. Response to RFP of Washington Mutual; July 14, 2003			
19.	Trade Mark Information; September 5, 2003			
20.	Tax Records - Courier Solutions, Inc. 2004-2007			
21.	North American PreSort Invoice to Washington Mutual; Invoice No. 0702020; January 15, 2004			

22.	North American PreSort Invoice to Washington Mutual; Invoice No. 0702032; January 8, 2005			
23.	Flier from Bank of America to Courier Solutions Inc./Darlene Clayton; January 14, 2005			
24.	Flier from Bank of America to Courier Solutions Inc./Trina Ibrahim; January 14, 2005			
25.	Flier from Bank of America to Courier Solutions Inc./Woodrow Clayton; January 14, 2005			
26.	Bank of America Bank Statement of Darlene Clayton d/b/a Courier Solutions of America February 1, 2005 to February 28, 2005			
27.	Bank of American Bank Statement CSA Delivery Inc DBA Courier Solutions of America Inc; February 1, 2005 to February 28, 2005			
28.	Logoworks Receipt Altered logo for CSA October 25, 2005			
29.	Minutes of Regular Meeting of the Board of Directors of Houston Area Courier November 2, 2005			
30.	Courier Solutions, Inc. fax to Lynn Adams at Well Fargo re: Enterprise Sourcing & Contracts with contract attached; December 12, 2005			
31.	2006 CSA Delivery, Inc. U.S. Corporation Income Tax Return			
32.	2006 W-2 Forms Jason Bartlow Michael Hedum David Hedum Kenneth L. Ashley			
33.	WAMU contracted Courier Services Agreement; WAMU with CSA; March 14, 2006			
34.	Washington Mutual Contracted Courier Services Agreement; Washington Mutual with CSI d/b/a HAC; March 14, 2006			

35.	Insurance Invoices - CSI Invoice No. 000911 May 1, 2006 Invoice No. 001016 November 1, 2006 Invoice No. 001081 April 1, 2007 Invoice No. 002031 August 1, 2007			
36.	Email correspondence from Jake Voss regarding strategic supplier list; Chase document (bates stamp 729-730); July 5, 2006			
37.	Invoices from SS & DD, Inc. Invoice No. 13734 December 1, 2006 Invoice No. 27689 December 3, 2007 Invoice No. 14329 January 3, 2008 Invoice No. 30243 February 1, 2008			
38.	2007 CSA Delivery, In. U.S. Corporation Income Tax Return			
39.	Email correspondence from Debbie Grajeda to Jason, Oliver and Tony; January 25, 2007			
40.	WAMU Payment History (3pgs) Chase Document 00489; January 2007 to July 2008			
41.	Letter to Secretary of State for EIN under assumed name Courier Solutions of America February 26, 2007			
42.	CSA, Inc. Invoices Invoice No. SWA-407 March 24, 2007 Invoice No. 214840 September 20, 2007 Invoice No. 214911 October 5, 2007 Invoice No. 214980 October 19, 2007 Invoice No. BOA-12152007DAL Dec. 15, 2007 Invoice No. BOA-12152007HOU Dec. 15, 2007 Invoice No. 215314 January 14, 2008			
43.	Agreement between Courier Solutions of America and Frontier Airlines; (bates stamped 171-175); April 16, 2007			

44.	ACORD Certification of Liability Insurance; May 1, 2007			
45.	Nicole McMeans Obituary; May 31, 2007			
46.	Baggage Delivery Agreement between Courier Solutions of America and Continental Airlines, Inc. (bates stamped 176-191); July 1, 2007			
47.	Addendum Agreement between Courier Solutions of America and Plus 4 Credit Union; (bates stamped 166-170); August 1, 2007			
48.	TSA Documents; August 9, 2007			
49.	United Airlines Luggage Delivery Services Agreement with Courier Solutions, Inc. with related documents (bates stamped 51-98); September 9, 2007			
50.	Email correspondence from Thomas Bates to Tracy Takeuchi with vendor list; Chase Document 819-820; November 6, 2007			
51.	Email from Jason Loftis to Brandon Beaver with the attached Courier Solutions, Inc. Business Resumption Plan; November 30, 2007			
52.	Beavex Inc. check for \$139,682.22 January 24, 2008			
53.	Washington Mutual Bank check \$614,241.50; February 13, 2008			
54.	Email correspondence between Oliver Williams and Brandon Beavers; February 19, 2008			
55.	Email correspondence between Jennifer Shephard, David Chen and Thomas Bates; chase document 23-25; April 25, 2008			
56.	Continental Airlines Service Contract with CSI; April 30, 2008			

57.	Amegy Bank of Texas letter to Debbie Grajeda re: Courier Schedule #1 to the Master Service Agreement - Contract #104584; May 20, 2008			
58.	Email correspondence between Jason Loftis and Fernando Martinez; May 28, 2008			
59.	Fictitious Business Name Statement by Courier Solutions of America; May 29, 2008			
60.	Hoffman Letters to tony, Oliver and Jason; June 3, 2008			
61.	Diversified Services International; Bates stamp 00234-00305; June 11, 2008			
62.	Email correspondence from thomas Bates to Tracy Takeuchi regarding contract Termination with attachments; chase document 912-944 June 16, 2008			
63.	Email correspondence from David Everett to Thomas Bates; Chase Bates stamp 00801-802; June 18, 2008			
64.	Agreement between RIGAKU and Action Courier and Logistics;(bates stamped 427-430); June 20, 2008			
65.	Agreement between Frontier Airlines and Action Courier and Logistics; (bates stamped 423-426); June 23, 2008			
66.	June Roger's Investigation File; Chase Documents 138-200 Chase Documents 999-1013; July 2, 2008			
67.	Email correspondence between Jason Loftis and Thomas Bates; July 3, 2008			
68.	Email correspondence from Tracy Takeuchi to Jim Gorzalski; July 8, 2008			
69.	Email correspondence between Royce West and Jan Owen; July 9, 2008			

70.	Email correspondence from WAMU Diversity to Jason Loftis (Supplier Diversity Information Form and Vendor Profile); July 21, 2008			
71.	Termination letter from Fiesta Mart; July 23, 2008			
72.	Baggage Delivery Agreement between Action Courier and Logistics, Inc. and Continental Airlines, Inc. ;(bates stamped 206-233); August 1, 2008			
73.	Flinders Insurance Agency, Inc. documents CSA Document 1049-1052 Application August 5, 2008 Expiration Notice August 28, 2008			
74.	Luggage Delivery Agreement between Action Courier and Logistics, Inc. and United Airlines, Inc.; (bates stamped 370-422); August 12, 2008			
75.	Email correspondence regarding WAMU courier contract (Leppert escalation); Chase Document 785-797; August 13, 2008			
76.	Continental Airlines termination Notice; August 22, 2008			
77.	Email correspondence from Jim Gorzalski to Tracy Takeuchi; August 25, 2008			
78.	Amendment to Luggage Delivery Services Agreement between Southwest Airlines and Action Courier and Logistics (bates stamped 306-369); August 25, 2008			
79.	Letter from Darlene Clayton to Jason, Oliver and Tony regarding Wells Fargo Termination; August 28, 2008			
80.	Email correspondence from Jim Gorzalski to Tracy Takeuchi; August 29, 2008			
81.	Email correspondence from Barbara Tainter to William Donnellan with complete Woodrow Clayton, Sr. Interview; August 29, 2008			



82.	Email correspondence from William Donnellan to Barbara Tainter with Woodrow Clayton , Sr. Interview; August 29, 2008			
83.	Email correspondence from Jim Gorzalski to Randy Melby with attachment; September 4, 2008			
84.	Documents concerning Action Courier and Logistics, LLC; Bates labeled 00555-00572 (no certain date)			
85.	Woodrow Wilson Clayton Driver's License Exp. March 15, 2014			
86.	Woodrow Wilson Clayton, Jr. Driver's License Exp. January 13, 2011			
87.	Photo of Courier Solutions of America name plate with phone number for California, Dallas, Florida and Houston locations			
88.	Contract Document Checklist/United Airlines Bates stamp 000051-000098			
89.	Photo of Courier Solutions Inc. Yellow Polo Shirt			
90.	CSI, West and Lippe's Legal Service Agreement			
91.	Business cards copy of Royce West, Diana Laquey, Jason Loftis and Billy Johnson			
92.	Demonstrative exhibit showing companies that Claytons have an interest in			
93.	Demonstrative exhibit showing WAMU/Clayton relationships			
94.	Damages Summary			
95.	Time Line for Courier Companies and Courier Contracts			

96.	Demonstrative exhibit showing CSI and CSA logos			
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Plaintiff reserves the right to use any exhibits presented by any other party.

Plaintiff also reserves the right to use exhibits not listed here for impeachment or rebuttal purposes at the hearing.

Plaintiff reserves the right to offer impeachment or rebuttal exhibits, to amend this exhibit list, and to present demonstrative aids at trial.

Dated: September 20, 2010.

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**ATTORNEYS FOR PLAINTIFF**

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true copy of the above was served on the following attorneys of record in accordance with the Federal Rules of Civil Procedure on the 20<sup>th</sup> day of September, 2010:

Daniel Hoffman  
Samantha Garbis  
Daniel J. Hoffman & Associates  
314 Sawdust Road, Suite 205  
The Woodlands, Texas 77380

/s/ Emil Lippe, Jr.  
Emil Lippe, Jr.